

COMMITTEE ON COMMITTEES May 11, 2012 Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the April 9, 2012 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATIONS

The Committee discussed whether there is a current vacancy on the Open Space Preservation Committee. The Town Clerk will confirm whether the current charge allows for 5 members and 2 alternates. Mr. Shapiro moved and Mr. Paulhus seconded to appoint Roberta Coughlin to the Open Space Preservation Committee for a term ending on 12/31/2014, if a full position is available, if not as an alternate for a term ending 12/31/2014, if that position is available. Motion passed unanimously.

The Town Clerk will check to see if Michael Kurland has already been reappointed to the EHHD.

Mr. Kochenburger moved and Mr. Shapiro seconded to recommend Jane Gonzalez to the Human Service Advisory Committee as a citizen representative. The motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend Daniel Vitullo as the student representative to the Parks Advisory Committee as vacated by Ethan Avery. Motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend Noah Lerman to the CATV Advisory Committee as the Library Representative. Motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to make the following recommendations to the Beautification Committee:

Isabelle Atwood for a term ending 6/30/2015,

Brian Krystof for a term ending 6/30/2014,

Patricia Maines for a term ending 6/30/2015.

Jennifer Thompson for a term ending 6/30/2013,

Frank Trainor for a term ending 6/30/2013,

Carol Enright for a term ending 6/30/2014,

Richard Norgaard for a term ending 6/30/2014.

The motion to recommend passed unanimously.

Mr. Paulhus moved and Mr. Shapiro seconded to recommend Bryan Kielbania to fill the remaining portion of Ed Wazer's term on the Agricultural Committee.

5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:50 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk